# Advisory Committee Meeting Zoom Video Conference Tuesday, April 12, 2022, 6:00 p.m.

Those present from Advisory Committee included Shawn Baker, Tom Cunningham, Jenn Fallon, Al Ferrer, Neal Goins, Jeff Levitan, Corinne Monahan, Doug Smith, Susan Clapham, Wendy Paul, Pete Pedersen, Patti Quigley Madison Riley.

Neal Goins called the meeting to order at 6:00 pm and introduced members of Advisory in attendance.

## Citizen Speak

There was no one present for Citizen Speak.

## **Discuss and Vote 2022 ATM Warrant Articles**

## **Article 44**

The proponent of Article 44 revised the motion to accept a proposed amendment to add three students to the committee. Advisory determined that rescinding the prior vote and voting on the revised motion was warranted.

Shawn Baker made and Corinne Monahan seconded a motion to rescind Advisory's prior vote on the motion under Article 44 due to the inclusion of the friendly amendment in the motion.

### **Roll Call Vote**

Jennifer Fallon – yes Corinne Monahan – yes Jeff Levitan – yes Jake Erhard - absent Patti Quigley – yes Tom Cunningham -yes Doug Smith – yes Susan Clapham - yes Al Ferrer - yes Wendy Paul – yes Pete Pedersen - yes Madison Riley – yes Shawn Baker – yes

Advisory rescinded the prior vote on the motion under Article 44 due to the inclusion of the friendly amendment, 12 to 0.

Shawn Baker made and Patti Quigley seconded a motion for favorable action on the revised motion for Article 44 with the addition of three non-voting student members to the Academic Excellence Committee.

#### **Discussion**

Bruce Franco, Skye Jacobs, Catherine Mirick, Chair, School Committee; and David Lussier, Superintendent, Wellesley Public Schools were also in attendance.

• There was some discussion and confusion by the sponsor of the Citizen Petition over his original motion and the revised motion with the friendly amendment added. He was not clear whether Advisory voted on only the proposed amendment to add three students to the committee or the

- entire motion revised to include the three students. It was clarified that Advisory only voted on the proposed amendment.
- There was a discussion about the revised motion for Article 44. Members expressed either support or no support for this Article based on their previous discussions regarding the motion under Article 44.

## **Roll Call Vote**

Jennifer Fallon – no Corinne Monahan – no Jeff Levitan – yes Jake Erhard - absent Patti Quigley – no Tom Cunningham - yes

Doug Smith – yes

Susan Clapham - no

Al Ferrer - no

Wendy Paul – no

Pete Pedersen - no

Madison Riley - no

Shawn Baker – no

Advisory recommends unfavorable action on the motion under Article 44, 9 to 3.

## Minutes Approval/Liaison Reports/Administrative Items

#### **Minutes**

Jenn Fallon made and Doug Smith seconded a motion to approve the April 4, 2022 and April 5, 2022 minutes and adjourn the meeting. Jenn made and Doug Smith seconded adjourn at 6:45

## **Roll Call Vote**

Jennifer Fallon – yes

Corinne Monahan - yes

Patti Quigley – yes

Tom Cunningham – yes

Jake Erhard – absent

Jeff Levitan - yes

Doug Smith – yes

Susan Clapham - yes

Al Ferrer - yes

Wendy Paul – yes

Pete Pedersen - yes

Madison Riley – yes

Shawn Baker – yes

12 to 0.

The meeting was adjourned at 6:53 p.m., 12 to 0.